

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FRIDAY, SEPTEMBER 14, 2012
9:30 A.M.

1. Minutes – August 23, 2012
2. Approval of agenda
3. FEMA Eastern Cass Flood Insurance Rate Maps
4. Drain #10
 - a. Slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.
 - b. Geotechnical report for slide repair recommendations at Cass County Highway 81
 - c. Improvements at 12th Avenue North – *License Agreement* with Sysco Corporation
5. Drain #40 geotechnical proposal
6. Proposal for flood study at Cass County Highway 17 and State Highway 46
7. NRCS Critical Area Treatment Sites 31A and 31B between Sections 23 and 26 in Harwood Township – future operation and maintenance
8. Sheyenne River Snagging and Clearing Project (2011-2012) – Amendment I to the State Water Commission Agreement for Cost-Share Reimbursement
9. Joint Funding Agreement with the USGS for fiscal year 2013 programs
10. Baldhill Creek Dam Phase II: Preliminary Geotechnical Investigation and Impact Analysis – Red River Joint Water Resource District Cost-Share Agreement
11. *Utility Permit* for Cass County Electric Cooperative to install underground power cables under Rose Coulee on the east side of South University Drive (change in location from previous permit)
12. *Utility Permit* for IdeaOne Telecom to install telephone cable across Sheyenne-Maple Flood Control District #2 on the north side of 40th Avenue West
13. Temporary Water Permit for the City of West Fargo to divert water from the Sheyenne River in the NE 1/4 of Section 31 in Barnes Township for industrial use
14. Correspondence from West Fargo Planning regarding Charleswood 29th Addition
15. Bills
16. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.